

## LEGAL NOTICE NO. 69 OF 2013

**Money Laundering (Prescription of Reporting Period) Notice, 2013**

Pursuant to section 18(1) of the Money Laundering Proceeds of Crime Act, 2008<sup>1</sup>, I,

**DR. LEKETEKETE VICTOR KETSO**

Minister of Finance prescribe seven (7) days as the period within which an accountable institution shall, after forming a suspicion, report a transaction or an attempted transaction related to the commission of a money laundering terrorist financing offence.

**DR. LEKETEKETE VICTOR KETSO**  
**MINISTER OF FINANCE**

**NOTE**

1. Act No. 4 of 2008